

## Legislative Audit Committee Meeting Agenda

January 23, 2008

Room 102, State Capitol

|                 |       |                         |       |
|-----------------|-------|-------------------------|-------|
| Senator Balyeat | _____ | Representative Beck     | _____ |
| Senator Barkus  | _____ | Representative Glaser   | _____ |
| Senator Gallus  | _____ | Representative Hands    | _____ |
| Senator Lewis   | _____ | Representative Jacobson | _____ |
| Senator Moss    | _____ | Representative Sinrud   | _____ |
| Senator Tropila | _____ | Representative Wilson   | _____ |

9:00 a.m.      Call to Order  
                    Approval of Minutes

9:05            [Statewide Audit](#), Financial Audit (07-01)

9:25            Montana Single Audit Report, Federal Single Audit (07-02)

9:45            [Board of Investments](#), Financial Audit (07-04)

10:15          [Public Employees' Retirement Board](#), Financial Audit (07-08)

10:30          Break

10:45          [The University of Montana](#), Financial Audit (07-10)

11:00          [Montana State University](#), Financial Audit (07-11)

11:15          [Dawson Community College](#), Contract Audit (07C-09)

11:30          [Montana Guaranteed Student Loan Program](#), Financial Audit (07-06)

11:45          University system enrollment projections

12:00 p.m.    Lunch

1:30            [Office of Public Instruction](#), Financial-Compliance Audit (07-19)

1:45            [State Grain Laboratory Operations and Future Viability](#), Montana Dept. of Agriculture  
                    Performance Audit (07P-10)

2:15            [State Web Server Security Audit](#), Information Systems Audit (08DP-02)

2:30            [Statewide Accounting, Budgeting, and Human Resource System](#), SABHRS  
                    Information Systems Audit (08DP-03)

2:45            [Montana State Fund](#), Financial Audit (07-05)

3:00            Other Business  
                    Next meeting date

Adjourn